

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

The Quarterage Hotel Conference Center
560 Westport Road
Kansas City, Missouri 64111
(816) 931-0001

September 6, 2006
Convene 9:00 a.m.

General Session (Open)

- Call to Order/Introductions

Administrative Matters

1. Approval of July 12, 2006 Clean Water Commission Minutes

Recommended Action: The Commission to vote and approve minutes.

2. Administrative Hearing Commission Rule

Recommended Action: The Commission to adopt rule.

3. Dismissal of Kansas City, Fishing River WWTP, 06-0050 CWC appeal.
Mary Bryan, Attorney General's Office

Recommended Action: Adopt recommended decision dismissing appeal.

4. Dismissal of Kansas City, Todd Creek, 06-0057 CWC appeal.
Mary Bryan, Attorney General's Office

Recommended Action: Adopt recommended decision dismissing appeal.

5. Dismissal of Boone County Regional Sewer District, El Chaparral Lagoon, CWC-393-04 appeal.
Mary Bryan, Attorney General's Office

Recommended Action: Adopt recommended decision dismissing appeal.

6. Dismissal of Boone County Regional Sewer District, Lake of the Woods, CWC-06-0278 appeal.
Mary Bryan, Attorney General's Office

Recommended Action: Adopt recommended decision dismissing appeal.

7. Dismissal of Trenton Municipal Utilities, Appeal No. 06-0106
Mary Bryan, Attorney General's Office

Recommended Action: Adopt recommended decision dismissing appeal.

8. 319 Nonpoint Source Project Ranking Recommendations
Cindy Wolken, Watershed Protection
Greg Anderson, Watershed Protection

Recommended Action: Approval of prioritized ranking as presented.

9. Petition for Site-Specific Dissolved Oxygen Criteria for East Fork Locust Creek and Little East Fork Locust Creek in Sullivan County
Phil Schroeder, Water Quality Monitoring Assessment

Recommended Action: Directive to file a Proposed Rule.

Staff Updates/Informational Items

10. Permit Backlog and WQRS Update
Rob Morrison, Water Pollution Control Branch

Recommended Action: Information only.

11. Status of Antidegradation Implementation Procedure Development
Phil Schroeder, Water Quality Monitoring Assessment

Recommended Action: Information only.

12. Secondary Contact Recreational Use Designations
Phil Schroeder, Water Quality Monitoring Assessment

Recommended Action: Information only.

Standing Items

- Legal Report – Standing Item
Mary Bryan, Attorney General’s Office
- Director’s Update/Budget and Legislative Discussion – Standing Item
Edward Galbraith, Director, Water Protection Program

Recommended Action: Information only.

Recommended Action: Information only.

Presentation

- Public Comment and Correspondence - This standing item provides an opportunity for comments on any issue pertinent to the Commission’s role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.
General Public

Recommended Action: Information only.

- Future Meetings: November 1, 2006 Missouri Clean Water Commission meeting to be held at The Grand Plaza Hotel, Branson, MO.

2007 Missouri Clean Water Commission meetings tentative dates, locations to be decided:

- January 10, 2007
- March 7, 2007
- May 2, 2007
- July 11, 2007
- September 5, 2007
- November 7, 2007

Recommended Action: Information only.

Closed Meeting - The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3:00 p.m.

For more information contact:

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